



Department of Public Works
Street & Park and Water Departments
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CITY OF BURLINGTON PARK BOARD MINUTES
THURSDAY, MARCH 15, 2012
2200 S. Pine Street, Burlington, WI 53105

Chairman Darrel Eisenhardt, Commissioners Clay Brandt, Tom Follis, Kelly Kamlager, Jon Schultz, Peter Turke, Alderman Bob Prailes, DPW Supervisor Dan Jensen, P.E., Chase Robers, Student Representative

Chairman Darrel Eisenhardt called the meeting to order at 6:30 P.M.

Roll Call: Present: Commissioners Clay Brandt, Kelly Kamlager, Jon Schultz, Peter Turke, Alderman Bob Prailes, and DPW Supervisor Dan Jensen. Excused: Commissioner Tom Follis. Absent: Chase Robers, Student Representative.

Approval of February 16, 2012 Minutes: Chairman Eisenhardt entertained a motion to approve the February 16, 2012 Minutes. Motion to approve made by Alderman Bob Prailes. Seconded by Commissioner Kamlager. All voted aye, motion carried.

Citizens Comments: None

Aldermanic Report: Dan Jensen, DPW Supervisor reported the Echo Park Path project was bid with the other City projects, to allow for better pricing. The cost for this came in at under the estimate portion of \$38,000, and \$16,490 coming out of the Park budget.

Mr. Jensen also reported that renovation plans were being worked on for Bushnell Park, and he would keep the Park Board informed as plans progressed.

DPW Supervisor Report

New Business:

Chocolate Fest Representative: Bil Scherrer was present to thank the Park Board for the support they have given Chocolate Fest throughout the years. As a courtesy he wanted to thank the Park Board for the great communication in the past and wanted to continue the open communication in the future. Mr. Scherrer also thanked Dan Jensen, DPW Supervisor for his involvement and help he has provided since he has been here.

Old Business

Todd Greene Music Studio: Todd Greene was present to answer any questions the Park Board had regarding the B-Town Sounds program that he will be having at Echo Park throughout the

summer. Mr. Greene stated that he had the groups lined up for each week, and he had volunteers that would be meeting this weekend. Their group has raised approximately \$17,000 to date. There will be an organization selling food for each event, and they were hoping to have food that matched the type of music being played. Parking issues were discussed, and Mr. Greene will contact Dan Jensen, DPW Supervisor regarding valet parking, and any other issues.

Mr. Greene also stated he would be providing a certificate of insurance listing the City of Burlington as an additional insured. The Park Board Members wished Mr. Greene well and looked forward to hearing the concerts, and the concerts becoming an asset in the community for years to come.

Other Items: Alderman Bob Prailes stated that the Swimming Pool Board would be coming before the Park Board to ask for help in obtaining funds for a chair lift that was ADA required. The lift would need to be installed before opening of the pool on May 27, 2012. The Park Board members discussed various amounts, and it decided they would wait until next the April Park Board Meeting.

There being no further items for discussion, Chairman Eisenhardt entertained a motion to adjourn. Motion made by Commissioner Schultz and seconded by Commissioner Kamlager. All voted aye and Chairman Eisenhardt adjourned the meeting at 7:55 P.M.

Minutes respectfully submitted by:

Deb Rintamaki

Department of Public Works